

Board of Veterans Services

**Virginia War Memorial
621 S. Belvidere
Richmond
January 9, 2012
10:00 a.m. – 12:00 p.m.**

AGENDA

- I. Opening, Pledge of Allegiance, Roll Call and Introduction of Members, Quorum Determination, Approval of Agenda, and Introduction of DVS Staff and Guests – *Thad Jones, BVS Chairman* (10:00 – 10:05)
- II. Approval of November 16, 2011 Meeting Minutes – *Thad Jones, BVS Chairman* (10:05 – 10:10)
- III. Presentations (10:10 – 10:55)
 - a. Overview of Governor McDonnell's proposed budget – *Steven Combs, Director of Policy & Planning* (25 minutes)
 - b. DVS Service Area Presentations (10 minutes per presentation)
 - i. Cemeteries – *Dan Kemano, Director*
 - ii. Virginia Wounded Warrior Program – *Cathy Wilson, Executive Director*

Break (10:55 – 11:00)

- IV. Reports (11:00 – 11:20)
 - a. Joint Leadership Council – *Jenny Holbert, JLC Chair* (5 minutes)
 - b. Veterans Services Foundation – *David Holt, VSF Chairman* (5 minutes)
 - c. Department of Veterans Services – *Paul Galanti, Commissioner* (10 minutes)
- V. Old Business (11:20 – 11:30)
 - a. Adopt 2012 meeting schedule – *Thad Jones, BVS Chairman* (5 minutes)
 - b. Adopt 2012 Action Plan – *Thad Jones, BVS Chairman* (5 minutes)
- VI. New Business (11:30 – 11:45)
 - a. Review Executive Order 29 and BVS 2012 Action Plan

VII. Public comment (11:45 – 11:55)

VIII. Prepare for Next Meeting – *Thad Jones, Chairman* (11:55 – 12:00)

IX. Adjourn (12:00)

Lunch to follow